



AGENDA
Finance Committee Meeting
May 10, 2018, 6:00pm
Ten Pin Building Mezzanine - 793 K Street, Arcata

	Agenda	Outcome	Who	Minutes	Time
1	Welcome/Call to order/ Introductions/Agenda additions/changes		James	5	6:00-6:05
2	Approval of minutes from 2/8/2018	action	all	5	6:05-6:10
3	Health Insurance Report	listen	Michelle	20	6:10-6:30
4	Review FY19 budget	discuss	James	30	6:30-7:00
5	FY18 fourth quarter financials	discuss	Brandy	20	7:00-7:20
6	Change of fiscal year	action	James	10	7:20-7:30
7	Member input on reports	listen	members	10	7:30-7:40
8	Agenda items for next meeting	discuss	James	5	7:40-7:45
9	Review recommendations to the board	listen	James	5	7:45-7:50
10	Meeting adjourns	listen	James	5	7:50-7:55

Action items:

- Approve February minutes
- Approve FY18 fourth quarter financials

Next FC Meetings:

- August 29, 6-8pm
- November 28 or 29?